

CYNGOR CYMUNED LLAN LLŶR/LLANYRE COMMUNITY COUNCIL

A meeting of Cyngor Cymuned Llan Llŷr/Llanyre Community Council was held at Newbridge-on-Wye Community Centre on Tuesday, **15th May 2018**.

Present:- Councillor G. Rees (Chairman);

Councillors: M. Davies, Mrs. T. Field, S. Jones, H. Lewis, L. Smith.
Penni Stevenson, M Watkinson, S. R. Powell,

In attendance: County Councillor Claire Mills

128/18 APOLOGIES FOR ABSENCE

No apologies for absence were received.

129/18 DECLARATIONS OF INTEREST

Mr Huw Lewis – Agenda item: 7(c)

Mr Mark Davies – Agenda item: 6(v)

130/18 MINUTES

The Chairman was authorised to sign as a correct record the Minutes of the meeting held on 17th April, 2018.

131/18 MATTERS ARISING (from the Meeting held on 20th March, 2018)

(a) Public Toilets, Llanyre (Ref. Min. 121/18(a))

Electricity – 44802 Water – 638

(b) Public Toilets, Newbridge-on-Wye (Ref. Min. 121/18b))

Electricity – 99632 Water - 37770060

(c) Newbridge-on-Wye Recycling Site (Ref. Min. 121/18(c))

Chairman had visited the site on 13th May, which was tidy and in good order. Nothing further to report.

(d) Llanyre Recreation Field:

(i) Recreation Field (Ref. Min. 121/18(d)) – drainage continue as an issue, Cllr agreed to contact Simon Crowther at PCC

(ii) Play Area (Ref. Min. 121/18(d)) – the site visit and observations of use of the field indicated that there was a need for more picnic tables Cllr agreed to ask PCC if a picnic bench could be provided. Health and Safety Checks: there was general discussion regarding the required non-annual H&S checks – it was understood that these were undertaken through PCC under the responsibility of Steve Gealy – however no reports had been received and although there was a payment to the Council it was unclear what this might cover. **It was agreed to contact Mr Gealy to ask for an update of what had been done and a copy of the contract for service.**

- (iii) Pritchard Recreation Ground (Ref. Min. 121/18(d)) – the site visit indicated that more wood chips were required.
- (e) Newbridge-on-Wye Playing Field (Ref. 121/19(e)) –no issues were reported.

132/18 PLANNING APPLICATIONS

There were none.

133/18 FINANCE including INVOICES FOR PAYMENT

The monthly balance of income and expenditure, together with invoices for payment, were received and approved.

Balances in hand as at 01/05/18:		Ring Fenced balances:	
Current Account	£10,258.14	Recycling	
Savings Account	<u>£ 2,199.76</u>	Llanyre	£335.61
	<u>£12,457.90</u>	Newbridge-on-Wye	<u>£357.30</u>
			<u>£692.91</u>
		Llanyre Church Hall donation	£2,000.00
Available Funds:	<u>£9,764.99</u>		

- (i) The monthly balance of income and expenditure was received and agreed cheques were issued for the invoices presented.
- (ii) Insurance – The indemnity offered is in excess of that required by audit, general terms and conditions remained as previous. **It was agreed that the premium was acceptable and should be paid.**
- (iii) The letter from Llanyre Church Hall was discussed and a representative of the Hall attending the meeting as a member of the public gave an update on progress. Tenders had been received by the Church Hall Renovation Group, a builder appointed and a Project Management Group developed. It was agreed to release the donation of £2000 ring-fenced for the renovation of the Hall and a cheque was given at the meeting. Cllrs discussed considering providing additional funding for phase 2 renovations at a later date.
- (iv) Internet Banking was discussed and it **was agreed to complete the application to HSBC and approve the Clerk to use the facility.**
- (v) Tenders for the replacement of Newbridge-on-Wye toilets: two envelopes marked ‘TENDER’ had been received. Before these were opened Cllr M Davies left the meeting, having declared an interest. On opening the tenders only one, from Ian Ward, was in relation to the window, the details were discussed and the cost of £340 was approved as reasonable. **It was agreed that Ian Ward should be contacted and offered the contract in principle but asked to detail the type of glass to be used – wired security glass is currently in place.**
(Cllr Davies returned)
- (vi) The Adopt a Site Agreement (which had been discussed at an earlier meeting) **was signed.**
- (vii) Unsolicited Tender – the second tender envelop received contained an unsolicited tender for the provision of grass and hedge cutting. **As the growing season was now underway and the issue of tenders for work had been previously overlooked (during the change of Clerks) it was agreed to extend the current contract until the end of the 2018 season and to consider future contracts for up to 3 years.**

134/18 CORRESPONDENCE

- (a) **Teenage Cancer Trust** – Brought forward on reference from the last meeting. **It was agreed to make a contribution of £100** (proposed Cllr Field, 2nd Cllr Stevenson).
- (b) A request for the nomination of a **Community Council representative on the Llanryre Church Hall Renovation Management Committee** was considered. **It was agreed that Cllr Stevenson would be the representative.**
- (c) Letter from Mrs M Jones requesting consideration of access across the Community Recreation Ground close to the Llanryre Play Area to a potential development site. Cllr H Lewis left the room, having declared an interest. The content of the letter was noted along with a recognition that, as community land and subject to the terms and condition set out within its Governing Documents contact with the Charities Commission would be required, there may be a need for wider community consultation and consideration of legal costs. Currently there was insufficient detail to enable further discussion but members were grateful of to Mrs Jones for alerting them to potential future proposals. **It was agreed to write to Mrs Jones to ask to be updated when more detail is available.**
(9.45 Cllr Lewis returned).

135/18 LOCAL MEMBER UP-DATE

County Councillor Claire Mills advised the meeting of the progress of the Community Speed Camera Scheme. The system would be more effective with a second device but this would need to be funded by the community. The cost was in the region of £180 and Cllr Mills asked that members consider a contribution towards this. **It was agreed to consider this in more detail at the next meeting.**

Cllr Mills suggested it would be useful to contact Steve Gealy at PCC who had indicated that some materials were available to refurbish benches in Newbridge-on-Wye, it was requested that she ask him if this could also be available for those in Llanryre.

Acting as the PCC Rep on the Llanryre Church Hall Renovation Group, Cllr Mills advised the members that a 200 club was to be set up and asked that they encourage people to join.

136/18 MEMBER DISCUSSION and ISSUES NOT ON THE AGENDA

- (i) Cllr Stevenson had been asked why there were no longer designated dog fouling collection bins – it was generally understood that these were no longer available but that people could legitimately use the general litter bins.
- (ii) Cllr Jones had spoken with two household about recycling bins and boxes left on the pavement and one had responded by removing them. **It was agreed he would issue the general letter to the other.**

137/18 DATE OF NEXT MEETING

The date of the next meeting was confirmed:

Tuesday, 19th JUNE 2018, 7.30 pm at Llanryre Church Hall

The Community Council Meeting was closed at 10.05 pm before members opened a meeting of Custodial Trustees of the Newbridge-on-Wye Community Centre.

GERAINT REES (Chairman)..... Date.....

Meeting of the Custodial Trustees of Newbridge-on-Wye Community Centre:

at Llanyre Church Hall on Tuesday, **15th MAY 2018** at 10.06 pm.

Present: Councillor G. Rees (Chairman);

Councillors: M. Davies, Mrs. T. Field, S. Jones, H. Lewis, L. Smith.
Penni Stevenson, M Watkinson.

Apologies for absence were received from: Cllr S Powell

127/18 NEWBRIDGE-ON-WYE COMMUNITY CENTRE

There was a short discussion regarding the impact of the resignation from the Community Council of Johnathan Postings – who had also undertaken some duties as Hall secretary, from which he had also resigned. It was agreed to ask if he would continue with these duties in the short term until a replacement could be found. A key issue of concern was that currently there may be no-one to take bookings.

GERAINT REES (Chairman)

DATE